

## **HUNT COUNTY COMMISSIONERS COURT SPECIAL SESSION**

Agenda for the Hunt County Commissioners Court, meeting in special session on Tuesday, June 29, 2021 beginning at 10:00 AM at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom. Commissioner's Court is both open to the public and streamed online at [www.huntcounty.net/page/hunt.health\\_services](http://www.huntcounty.net/page/hunt.health_services).

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. PUBLIC TESTIMONY** – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Public Testimony may be made by e-mailing [PublicComments@huntcounty.net](mailto:PublicComments@huntcounty.net). The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

**IV. OLD BUSINESS**

**A. ACTION ITEMS** – Discuss and possibly take action on the following:

1. The Final Plat of Oak Wood Addition in Precinct 3 – Stovall & Associates

**V. NEW BUSINESS**

1. Budgeting for the FY 2021 – 2022 – Bobby W. Stovall, County Judge

**CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

**VI. ACTION ITEMS** – Discuss and possibly take action on the following:

1. The Appointment of the Hunt County Clerk – Bobby W. Stovall, County Judge
2. County road maintenance and line item transfers related to county road maintenance – Bobby W. Stovall, County Judge

3. A resolution expressing intent to reimburse certain expenditures incurred prior to issuance of any bonds for the construction of the new jail – Bobby W. Stovall, County Judge
4. A recommendation of the Hunt County Election Commission to appoint Jeannie Ash as the Hunt County Elections Administrator – Bobby W. Stovall, County Judge
5. The Environment Health Service Agreement with the City of Poetry – Bobby W. Stovall, County Judge

Approval of accounts payable.

Approval of line-item transfers.

Approval of budget amendments.

Approval of payroll and personnel.

### **ADJOURN TO EXECUTIVE SESSION AS NEEDED**

## **VII. EXECUTIVE SESSIONS**

1. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items; a petition for Emergency Services District; Illegal subdivision and septic system enforcement; County Road abandonment; jail building discussion; discussion of procedure to appoint County Clerk; discussion of American Rescue Act grant monies; reimbursement resolution - Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County, including Volkswagen, Fiat, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances - Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the disposition of Hunt County property, and property which the County has a legal interest in, including proposed Letter of Intent regarding lease of County property for cell company tower use and TowerPoint Lease letters regarding right of first refusal - Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect - Daniel Ray, County Civil Attorney

**ADJOURN TO SPECIAL SESSION**

**VIII. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE  
SESSION AS NEEDED.**

**ADJOURN**